

Message Text

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12

ACTION PPTE-00

INFO OCT-01 EA-07 ISO-00 SCA-01 INSE-00 L-03 SNM-02 /014 W

----- 129261

R 260811Z JUL 74

FM AMEMBASSY MANILA

TO SECSTATE WASHDC 5546

UNCLAS MANILA 8931

E.O. 11652: NA

TAGS: CPAS, RP

SUBJ: PASSPORT FRAUD BY FILIPINOS

1. EMBASSY HAS RECEIVED DIPLOMATIC NOTE FROM PHILIPPINE DEPARTMENT OF FOREIGN AFFAIRS REFERRING TO REPORT MADE TO CONGRESS BY MISS KNIGHT, DIRECTOR OF PASSPORT OFFICE, WHICH APPEARED IN CONGRESSIONAL RECORD--SENATE OF JUNE 28, 1973 RPT 1973. ON PAGE S12354, COLUMN ONE OF CONGRESSIONAL RECORD OF THAT DATE, REFERENCE IS MADE TO INFO RECEIVED BY INS ABOUT A GROUP OF FILIPINOS ILLEGALLY IN U.S. WHO OBTAINED U.S. PASSPORTS IN FALSE IDENTITIES WITH ASSISTANCE OF "BROKER" WHO CHARGED \$2000 PER PASSPORT. DFA ASKS THAT IT BE FURNISHED "NAMES AND OTHER PERSONAL CIRCUMSTANCES" OF THOSE INVOLVED "AND THEIR RELATIONSHIP TO WORLD NARCOTICS TRADE". REASON GIVEN FOR SEEKING INFO IS THAT "IT WILL BE MOST USEFUL FOR THE NATIONAL BUREAU OF INVESTIGATION TO HAVE THE INFORMATION."

2. ALTHOUGH MISS KNIGHT MADE REFERENCE IN HER REPORT TO NARCOTICS TRAFFICKERS, OUR READING OF THE REPORT DID NOT CONVEY TO US THAT THE GROUP OF FILIPINOS MENTIONED THEREIN WERE SUSPECTED OF NARCOTICS TRAFFICKING. TO THIS EXTENT AT LEAST, IT APPEARS THAT DFA HAS READ MORE INTO THE REPORT THAN WAS INTENDED.

3. APPRECIATE YOUR SENDING US AS MUCH INFO AS POSSIBLE ABOUT THE 23 FILIPINOS MENTIONED IN THAT SECTION OF REPORT, INCLUDING THEIR PRESENT WHEREABOUTS IF KNOWN. IN MEANTIME, WE HAVE MADE INTERIM REPLY TO DFA STATING THAT WE HAVE UNCLASSIFIED

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REQUESTED THE DESIRED INFO.

SULLIVAN

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NNN

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Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
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Errors: N/A
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